

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

[illegible]

**SUPPLEMENTAL DECLARATION OF MICHAEL A. PLATT IN
SUPPORT OF DEFENDANTS' MOTION TO DISMISS
THE CONSOLIDATED AMENDED CLASS ACTION COMPLAINT**

I, Michael A. Platt, declare the following under penalty of perjury under the laws of the United States:

1. I am an associate at the law firm of Jones Day, attorneys for defendants Macy's, Inc., Terry J. Lundgren, and Karen M. Hoguet. I submit this supplemental declaration to put before the Court true and correct copies of certain documents that are pertinent to Defendants' Motion To Dismiss The Consolidated Amended Class Action Complaint.

2. Attached to this supplemental declaration, under the identified exhibit tabs, are true and correct copies of the following documents:

- Exhibit AA James Covert, *Federated Posts Profit Rise, Will Change Name to Macy's*, Wall St. J., Feb. 28, 2007, at B3.
- Exhibit BB Sandra Jones, *Field Days Here for Macy's Rivals*, Chicago Tribune, Feb. 28, 2007, at C1.
- Exhibit CC *Moody's Lowers Federated's Debt Rating One Notch*, Reuters News, Feb. 27, 2007.

3. I declare under penalty of perjury that the foregoing is true and correct.

Executed on: April 7, 2008
New York, New York

s/ Michael A. Platt
MICHAEL A. PLATT

CERTIFICATE OF SERVICE

I hereby certify that on April 7, 2008, I electronically filed the foregoing with the Clerk of the Court using the CM/ECF system, which will send notification of such filing to the email addresses denoted on the attached Electronic Mail Notice List, and I hereby certify that I have mailed the foregoing document or paper via the United States Postal Service to the non-CM/ECF participants indicated on the attached Manual Notice List.

s/ Michael A. Platt

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